

Potomac 38768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

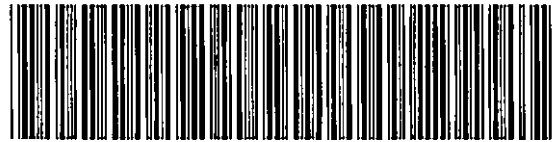
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Amended
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CLERK OF SUPERIOR COURT
STATE OF MARYLAND
CHASSEL FLOOR

17 DEC 20 PM 5:56

FILED

MICHAEL A. BAVIELLO, JR., P.A.
ATTORNEY AT LAW

December 19, 2017

VIA FEDEX

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Dermatology Centers of Florida, P.A. - Articles of Dissolution
Neal Beightol M.D., P.A. - Articles of Amendment of Articles of Incorporation

Dear Sir or Madame:

This law firm represents the above-referenced corporations and encloses this law firm's IOTA check # 12158 in the amount of 105.00, payable to the Florida Department of State. The order of filing documents and the breakdown of the aforementioned payment are as follows:

1. **Articles of Dissolution of Dermatology Centers of Florida, P.A** (with enclosed Release & Consent Affidavit of even date herewith):

Filing Fee for Articles of Dissolution	\$	35.00	
Certified Copy Fee		8.75	
Certificate of Status Fee		8.75	
Subtotal			\$ 52.50

2. **Articles of Amendment of Articles of Incorporation for Neal Beightol M.D., P.A.** (with enclosed duplicate original Release & Consent Affidavit of even date herewith):

Filing Fee for Articles of Dissolution	\$	35.00	
Certified Copy Fee		8.75	
Certificate of Status Fee		8.75	
Subtotal			\$ <u>52.50</u>

TOTAL AMOUNT			\$ <u>105.00</u>
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We look forward to receiving the certified copies of both Articles filed along with the Certificate of Status for each company. If you have any questions, please contact undersigned directly.

Very truly yours,

MICHAEL A. BAVIELLO JR., P.A.


Michael A. Baviello, Jr.

MAB
Enclosures

DERMATOLOGY CENTERS OF FLORIDA, P.A.

1459 Ridge Street, 2nd Floor
Naples, FL 34103

December 19, 2017

**DUPLICATE
ORIGINAL**

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: RELEASE AND CONSENT OF CORPORATE NAME
PURSUANT TO F.S. § 607.1405(4)**

Corporate Name: **DERMATOLOGY CENTERS OF FLORIDA, P.A.**
Document Number: **P17000079170**

Dear Sir or Madame:

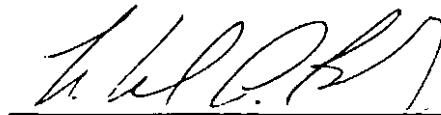
I, the undersigned Incorporator, President and Director for the above named corporation, did file on October 2, 2017 and receive the corporate name of Dermatology Centers of Florida, P.A.. There are no shareholders of the aforementioned corporation and I hereby file the enclosed Articles of Dissolution.

Pursuant to F.S. §607.1405(4), I authorize the release of the corporate name of Dermatology Centers of Florida, P.A. and consent to the immediate assumption and use of the corporate name of Dermatology Centers of Florida, P.A., a Florida corporation, by Neal Beightol, M.D., P.A., a Florida corporation (Document Number: P04000138768) upon its filing of the enclosed Articles of Amendment of the Articles of Incorporation and without having to wait 120 days after the effective date of the dissolution.

I further attest that I will not revoke the Articles of Dissolution filed on behalf of Dermatology Centers of Florida, P.A.

DERMATOLOGY CENTERS OF FLORIDA, P.A.

By:



Michael A. Baviello, Jr.
Its Incorporator, President & Director

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:

NEAL BEIGHTOL M.D., P.A.

The corporation's document number is: **P04000138768**

2. The name of the corporation after amendment:

DERMATOLOGY CENTERS OF FLORIDA, P.A.

3. The text of each amendment as adopted is as follows:

ARTICLE I of the Articles of Incorporation shall be amended to read as follows:

The name of the corporation is DERMATOLOGY CENTERS OF FLORIDA, P.A.

ARTICLE III of the Articles of Incorporation shall read as follows:

To practice medicine as a professional association permitted under the laws of United States and Florida, including without limitation, dermatological treatment(s), surgery, cosmetics and other dermatological related services.

4. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows:

NOT APPLICABLE

5. The date of adoption of each amendment was: **December 1, 2017**

6. Each amendment was adopted by:

Duly approved shareholder action in accordance with the provisions of FSA § 607.1003.

7. These amendment(s) will be effective on **January 1, 2018**.


Date: December 18, 2017

By:


NEAL L. BEIGHTOL
Its President and Director

Approved:

By:


NEAL L. BEIGHTOL
Its Sole Shareholder

FILED
17 DEC 20 PM 5:56
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA